## **RESOLUTION NO. RC 2016-12**

## RESOLUTION OF THE CITY OF WEST LAFAYETTE REDEVELOPMENT COMMISSION CONFIRMING ITS RESOLUTION APPROVING AMENDMENTS TO A PRIOR DECLARATORY RESOLUTION AND ECONOMIC DEVELOPMENT PLAN FOR THE 231 PURDUE ECONOMIC DEVELOPMENT AREA

WHEREAS, on April 20, 2016, the West Lafayette Redevelopment Commission (the "Commission"), being the governing body of the West Lafayette Department of Redevelopment, approved and adopted its Resolution entitled "Resolution of the City of West Lafayette Redevelopment Commission Approving Amendments to the Declaratory Resolution and Economic Development Plan for the West Lafayette 231 Purdue Economic Development Area" (the "Declaratory Resolution"); and

WHEREAS, the Declaratory Resolution added certain areas in the City of West Lafayette, Indiana (the "City") to the West Lafayette 231 Purdue Economic Development Area (the "Economic Development Area") pursuant to Indiana Code 36-7-14, as amended (the "Act"), and designated the Expanded Area (as defined in the Declaratory Resolution) as an "Allocation Area" under Section 39 of the Act, and approved the amended "West Lafayette 231 Purdue Economic Development Plan" for the Economic Development Area (the "Plan"); and

WHEREAS, the Tippecanoe County Area Plan Commission (the "Plan Commission") adopted its resolution constituting the written order of the Plan Commission approving the Declaratory Resolution and the Plan; and

WHEREAS, pursuant to Sections 17 of the Act, the Common Council of the City approved, ratified and confirmed the Declaratory Resolution and the Plan; and

WHEREAS, pursuant to Section 17 of the Act, the Commission caused to be published a Notice of Public Hearing with respect to the Declaratory Resolution and Plan and filed a copy of said Notice in the offices of all departments, bodies or officers of the City having to do with City planning, variances from zoning ordinances, land use or the issuance of building permits; and

WHEREAS, pursuant to Section 17 of the Act, the Commission also filed with each taxing unit located wholly or partially within the Economic Development Area a copy of the Notice of Public Hearing and a statement disclosing the impact of the area; and

WHEREAS, at the hearing held by the Commission on May 18, 2016, at 8:30 a.m., local time, at the Morton Community Center--Multi-Purpose Room, 222 N. Chauncey Avenue, West Lafayette, Indiana 47906, the Commission heard all persons interested in the proceedings and considered written remonstrances and objections, if any; and

WHEREAS, the Commission now desires to take final action determining the public utility and benefit of the proposed Amendment (as defined in the Declaratory Resolution) and Plan and confirming the Declaratory Resolution, in accordance with Section 17 of the Act.

NOW, THEREFORE, BE IT RESOLVED by the West Lafayette Redevelopment Commission, governing body of the West Lafayette Department of Redevelopment, as follows:

- 1. After considering the evidence presented at the hearing on the 18<sup>th</sup> day of May, 2016, the Commission hereby confirms the findings and determinations, designations and approving and adopting actions contained in the Declaratory Resolution.
- 2. The Commission hereby finds and determines that it will be of public utility and benefit to proceed with the Plan in the form approved by the Commission in the Declaratory Resolution.
  - 3. The Declaratory Resolution is hereby confirmed.
- 4. This Resolution constitutes final action, pursuant to Section 17(d) of the Act, by the Commission determining the public utility and benefit of the proposed projects and confirming the Declaratory Resolution pertaining to the Economic Development Area.
- 5. The Secretary of the Commission is directed to record the final action taken by the Commission pursuant to the requirements of Section 17(d) of the Act.

Adopted the 18<sup>th</sup> day of May, 2016.

|                              | CITY OF WEST LAFAYETTE<br>REDEVELOPMENT COMMISSION |
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|                              | By:  Lawrence T. Oates, President                  |
| ATTEST:                      |  |
| Stephen B. Curtis, Secretary |  |